

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, March 21, 2007
1:30 PM
California History Center

Call to Order

David White called the meeting to order at 1:32 PM.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Henry Chen	X			
Eden Su	X			
Tony Suen	X			
David White	X			

Guest List:

Advisors: Lisa Kirk

Public Comments

There were no public comments.

Business**1. DISCUSSION/ACTION**

FHDA Internship Promo

This item is to discuss and approve \$2,436.48 to cover the cost of hiring a De Anza intern who will develop a promo video on the FHDA Internship Program. The video will be used to recruit students and mentors.

Presenter: Vicky Criddle

Vicky Criddle presented the item.

Discussion occurred.

Henry Chen moved to approve \$2,440.00 of which \$1673.00 will be from Account 41-52002 (Summer/Fall Special Allocations) and \$764.00 will be from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of hiring a De Anza intern who will develop a promo video on the FHDA Internship Program as an URGENT item.

Tony Suen seconded the motion.

Discussion occurred.

Tony Suen moved to end discussion.

David White seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$2,440.00 of which \$1673.00 will be from Account 41-52002 (Summer/Fall Special Allocations) and \$764.00 will be from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of hiring a De Anza intern who will develop a promo video on the FHDA Internship Program as an URGENT item has passed unanimously with 3 yes votes.

Approval of Minutes

March 14, 2007

David White moved to approve the Minutes of March 14th, 2007.

Henry Chen seconded the motion.

The motion to approve the Minutes of March 14th, 2007 has passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements/informational reports.

Adjournment

David White adjourned the meeting at 1:45 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, April 27, 2007